

Town Board Meeting Agenda
October 2, 2006
Meeting No. 32

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** *None*
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held September 18, 2006 And The Regular Meeting of The Town Board Held September 18, 2006
2. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
3. Giza/ _____ Appoint Joyce Molino Assessment Review Board Member [Molino, Joyce]
4. Giza/ _____ Authorize Aid Application To Shared Municipal Services Incentive Grant Program Re: Animal Rescue Center [State Aid]
5. Stempniak/ _____ Authorize Subdivision Map Cover Filing Pleasant Meadows Subdivision III [Pleasant Meadows Subdivision III]
6. Ruffino/ _____ Designate October 31, 2006 Official Date For Halloween Activities [Halloween]

7. Giza/ _____ Authorize Street Lights Larkspur East Patio Homes
Subdivision [Larkspur East Patio Homes Subdivision]
8. Giza/ _____ Set Public Hearing Re: Review 2007 Special Districts Budget
[Budget]
9. Giza/ _____ Set Public Hearing Re: Review 2007 Preliminary Budget
[Budget]
10. Giza/ _____ Appoint Timothy Kennuth Part Time [Kennuth, Timothy] -
also- Appoint Shawn Zaffram Part Time [Zaffram, Shawn]
11. Ruffino/ _____ Authorize Aid Application Re: NYS DEC For Town 2007
Tree Planting Program [State Aid]
12. Giza/ _____ Rescind Resolution Adopted November 3, 2003 Re:
Authorize Special Use Permit Joseph Brainard Automobile
Sales [Special Use Permit: Brainard, Joseph] -also- Rescind
Resolution Adopted April 4, 2005 Re: Authorize Special Use
Permit Joseph Brainard Star Collision [Special Use Permit:
Brainard, Joseph]
13. Amatura/ _____ Set Public Hearing Re: Local Law Proposed 2006 Entitled
“Garbage Containers” [Local Law: Garbage Containers]
14. Giza/ _____ Set Public Hearing Re: Increase & Improvement Of Facilities
For Lancaster Consolidated Water District [Bonds & Notes]
14. Giza/ _____ Approve Audited Claims
15. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

- 515. Town Line Volunteer Fire Dept. to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 10/2/06
- 516. Roy Schneggenburger to Town Board -
Letter regarding Community Development Grant proposal. DISPOSITION = Received & Filed
- 517. NYS DEC to Town Board -
Notice of Complete Application regarding Boston Hotel's Steak and Crab House for construction of septic system/sand filter. DISPOSITION = Planning Committee
- 518. Town Clerk to Ralph Mohr, Dennis Ward, Commissioners Erie County Board of Elections -
Transmittal of expenses incurred by Town for Primary Day, September 12, 2006 to be reimbursed by Board of Elections. DISPOSITION = Received & Filed
- 519. Village of Lancaster to Town Board -
Revised minutes of meeting held September 11, 2006. DISPOSITION = Received & Filed
- 520. Town of Cheektowaga to Town Clerk -
Transmittal of adopted resolution memorializing Erie County to provide funds for Erie County Fire Training Academy Building. DISPOSITION = Received & Filed
- 521. Village of Lancaster to Town Clerk -
Notice designating Tuesday, October 31, 2006 as "Trick n Treat" night within the Village. DISPOSITION = Resolution 10/2/06
- 522. Erie County Department of Environment & Planning to Supervisor -
Letter regarding Public Outreach Program regarding wastewater treatment. DISPOSITION = Received & Filed
- 523. Director, Lancaster Senior Center to Supervisor -
Notice of resignation of Louis Muccianccio, Van Driver, effective July 11, 2006. DISPOSITION = Received & Filed
- 524. NYS DEC to Town Board -
Notice of Complete Application regarding construction of sanitary sewer for proposed Cross Creek Subdivision. DISPOSITION = Planning Committee
- 525. Donald G. Symer to Town Board -
Letter regarding proposed placement of garbage in covered containers. DISPOSITION = Received & Filed
- 526. General Crew Chief to Supervisor -
Request to hire seasonal employees. DISPOSITION = Resolution 10/2/06
- 527. Detective Gerald Oleksy to Supervisor -
Letter of intent to retire in July 2007. DISPOSITION = Received & Filed
- 528. Detective Daniel E. Rinow to Supervisor -
Letter of intent to retire in 2007. DISPOSITION = Received & Filed
- 529. Captain Riccardo M. Zuppelli to Supervisor -
Transmittal of results of speed survey on Townline Road. DISPOSITION = Safety Committee
- 530. Lancaster Central School District to Town Board -
Request permission to conduct motorcade on evening of October 20, 2006. DISPOSITION = Police Department
- 531. Lancaster New York Historical Society to Supervisor -
Letter regarding estimates for repairs on Historical Museum, 40 Clark Street. DISPOSITION = Received & Filed

